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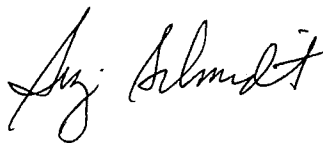
REGULAR JUNE, A.D., 2008 SESSION

TUESDAY, JUNE 10, A.D., 2008

TO THE MEMBERS OF THE COUNTY BOARD:

As Chairman of the County Board, I present herewith a Resolution providing for the reappointment of Nancy Dague as a Member of Lakes Region Sanitary District; and request its adoption.

Respectfully Submitted,



Suzi Schmidt
County Board Chairman
Lake County, Illinois

RESOLUTION

WHEREAS, the term of Nancy Dague as a Member of Lakes Region Sanitary District has expired; and

WHEREAS, your Chairman requests that this County Board confirm the reappointment of Nancy Dague as a Member of Lakes Region Sanitary District for an unexpired term ending May 2, 2011.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the reappointment of Nancy Dague as a Member of Lakes Region Sanitary District be, and the same is hereby confirmed, for an unexpired term ending May 2, 2011, or until her successor shall have been duly appointed and qualified.

DATED, AT WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 10th day of June,
A.D., 2008.